



Business Meeting of the HIV Planning Council Monday, September 28, 2020

Business Meeting to be held 09/28/2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance** (09/27/2020 by Noon). All public comment will occur at the beginning of the meeting.

To speak remotely at the September 28, 2020 HIV Planning Council Meeting, residents must:

- Call or email the board liaison at **(512) 972-5806 and Jaseudia.Killion@austintexas.gov** no later than noon, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to **Jaseudia.Killion@austintexas.gov** by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: **<http://www.austintexas.gov/page/watch-atxn-live>**



**HIV PLANNING COUNCIL
BUSINESS COMMITTEE
Monday, August 28, 2020, 6:00 P.M.
City Hall/Remote
Austin, Texas**

HIV PLANNING COUNCIL MEMBERS:

Chair L.J. Smith, Vice-Chair Barry Waller, Secretary Glenn Crawford, A. Daniel Ramos, Akeshia Johnson-Smothers, Bart Whittington, Brian Johnson, Brooks Wood, Dennis Ringler, Julio Gómez, Karson Jensen, Lee Miranda, Mattyna Stephens, Michael Everett, Tara Scarbrough, Tarik Daniels, and Taylor Stockett

AGENDA

CALL TO ORDER

Meeting called to order at by chair L.J. Smith at 6:05 PM

1. CERTIFICATION OF QUORUM

2. CITIZEN COMMUNICATION

Speakers who have registered one day prior to the meeting will have a three-minute allotment to address concerns regarding items on the agenda

3. ANNOUNCEMENTS/INTRODUCTIONS

- a. Hailey de Anda introduced Dylan Keese as the new AmeriCorps VISTA
- b. Daniel Ramos was introduced to the group

4. APPROVAL OF MINUTES 🚩

Minutes were approved as written, unanimously

5. FISCAL YEAR 20 REALLOCATION 🚩

- a. Anthony Kitzmiller reviewed the reallocation of \$30,000 from Administration to Medical Case Management
 - i. Reallocations were approved, unanimously


6. PREXPOSURE PROPHYLAXIS (PrEP) STUDIES PRESENTATION

- a. Dr. Leisl Nydegger will update the Planning Council on her previous and current studies around PrEP, HIV, and sexual health
 - i. Dr. Nydegger reviewed her studies between PrEP intake and barriers that prevent people – specifically Black women – from getting it



1. Dr. Nydegger developed programs in response to responses from her studies, including home health, linkage to care, and support groups, and is hoping to secure grant funding

7. COMMITTEE UPDATES

- a. Governance/Membership Committee
 - i. Will be meeting on regular schedule
 - ii. Someone will be acting as chair during Akeshia's absence
 - iii. Membership Attendance update
 1. Committee will not be counting attendance against members at this time due to COVID-19
 - a. Office of support will reach out to members who have been absent for an extended time to update
 - iv. Ongoing discussion of social media activity and process of adding non-voting members to the committee
- b. Executive Committee
 - i. Nominations for Officers due by October 15, 2020
 1. Chairs give testimonies of their experiences and duties on Executive Community
- c. Strategic Planning/Needs Assessment Committee
 - i. Vote to end Minority AIDS Initiative (MAI) Directive 
 1. Glenn reported that all funds are expended and spent in a timely fashion, so the directive is no longer necessary
 2. Directive was voted to end, unanimously
 - ii. Working to form peer navigation and work with Care Strategies
- d. Care Strategies
 - i. Discussed the standards of care and how to go about updating unreviewed standards first
 1. Performance measures not providing impactful patientcare-related data
 2. Reviewing four most utilized service categories first
 3. Reaching out to other HIV Planning Councils in Texas to get ideas on how to proceed
 - ii. Exploring the letter of support or directive to ensure that ADAP is complying by payor of last resort



e. Finance/Allocations Committee

i. No committee meeting in the month of September – no updates

8. STAFF REPORT

a. Office of Support Staff Report

i. Jaseudia Killion reviewed the Office of Staff Report

1. 2020 Texas HIV Conference and US Conference on HIV/AIDS are free, and registration is open
2. National Ryan White Conference was in September 2020
3. The Planning Council has been invited to a directives planning training
4. P.O. for the Ryan White grant is only the P.O. for the next two months

b. Administrative Agent (AA)


- i. Anthony Kitzmiller reported there are no other reallocations, but the goal is to be done by the end of November
- ii. COVID funds keep being spent over the budget so reallocations are being done with the COVID funding

c. Part B

i. Mattyna Stephens reviewed the Ryan White Part B administrative agency report

ADJOURNMENT

Meeting adjourned at 7:40PM

 *Indicative of action items*

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. TTY users route through Relay Texas at 711.

For More Information on the HIV Planning Council, please contact Jaseudia Killion at (512) 972-5806.